

December 17, 2018  
Tipton Fire Station  
301 Lynn Street  
Tipton, Iowa

The City Council of the City of Tipton, Cedar County, Iowa, met in regular session at 5:30 p.m. Mayor Carney called the meeting to order. Upon roll being called the following named council members were present: Boots, Leeper, McNeill, Anderson and Spear. Also present: Wagner, Armstrong, Lenz, Beck, Kepford, Nash, Taber, Penrod, Ratliff, other visitors and the press.

**Agenda:**

Motion by Boots, second by Spear to approve the agenda as presented. Following the roll call vote the motion passed unanimously.

**Communications:**

1. Deb Meumann shared some photos and spoke of her concerns on the condition of the streets and alleys near her residence.
2. Larry Hodgden spoke of his concerns on the five-year capital improvements program for the Mathews Memorial Airport listed on the agenda. Hodgden is not in favor of it.

**Consent Agenda:**

Motion by Spear, second by Leeper to approve the consent agenda which includes the December 3<sup>rd</sup> Council Meeting Minutes, November 2018 Treasurer's and Investment Reports, Liquor License Renewals for Cedar Lanes and Tiger Mart, and the following Claims List. Following the roll call vote the motion passed unanimously.

ACCESS SYSTEMS LEASING	COPIER AGREEMENT	1,255.48
ADVOCATE NEWS	TOUR OF POSSIBILITIES,SM BUSN	225.44
ALBAUGH PHC INC	TOILET REPAIRS	17.92
APPARATUS TESTING SERVICES	ANNUAL PUMP CERTIFICATION	1,203.50
ARROW INTERNATIONAL INC	MEDICAL SUPPLIES	612.50
BARRON MOTOR SUPPLY	REPAIR PARTS #11	27.58
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES	370.92
CEDAR COUNTY CO-OP	FUEL DISCOUNT	2,949.72
CEDAR COUNTY ENGINEER	33.4 GL DSL	2,343.98
CEDAR COUNTY SOLID WASTE	TRANSFER FEES	3,060.00
CHALLIS ENTERPRISES	TREE LIGHTING COURTHOUSE	1,246.00
CHALLIS LAWN CARE	AERATION, SEEDING, SPRAYING	4,175.00
CINTAS LOC	UNIFORMS	619.99
CLARENCE LOWDEN SUN-NEWS &	FAC SCHEDULE	183.00
CLIFTON LARSON ALLEN LLP	PROGRESS BILLING FOR AUDIT	5,500.00
COMMUNITY INSURANCE SERVIC	AIRPORT LIABILITY POLICY	3,437.00
CUSTOM BUILDERS INC	UPS CHARGES	97.51
D & R PEST CONTROL	PEST CONTROL	190.99
EASTERN IOWA LIGHT & POWER	EAST LAGOON	908.51
ECIA	2ND INSTALLMENT OF DUES	1,062.93
ERIC STORJOHANN	ASH BURIAL	250.00
FAMILY FOODS	OPERATING SUPPLIES	46.13
FLETCHER-REINHARDT CO.	SMALL TOOLS	5,928.51

H & H AUTO	TIRE DISMOUNT AND MOUNT #15	30.00
IIW PC	TRAIL ROUTE STUDY	8,457.50
IMAGE TREND INC	CLEARING HOUSE SERVICES	112.00
INTEGRATED TECHNOLOGY PART	BACKUP SUPPORT/CLOUD SERVICES	3,038.70
IOWA ASSOCIATION OF	EIASSO DUES	982.51
IOWA ONE CALL	LOCATES	60.30
IOWA UTILITIES BOARD	ELECTRIC ASSESSMENT	4,342.00
KINUM INC	COLLECTION EXPENSE	40.00
KOCH ELECTRIC	CONVERT 2 SRVC TO UNDERGROUND	472.26
LYNCH DALLAS PC	LEGAL EXPENSE	3,665.83
MC CLURE ENGINEERING COMPA	WWTP IMPROVEMENTS	37,394.90
MISC. VENDOR	MIDWEST CURB GRINDING:GRNDNG	1,895.60
MORTON SALT INC	50.45 TN ROAD SALT	7,681.32
MUNICIPAL SUPPLY INC	CORE METER CREDIT	3,406.84
OFFICE EXPRESS	OFFICE SUPPLIES	118.67
PEPSI-COLA	DRINK ORDER	350.28
POWER LINE SUPPLY	2 STREET LIGHTS	6,986.03
QC ANALYTICAL SERVICES LLC	WASTEWATER TESTING	1,536.00
REPUBLIC SERVICES OF IOWA	RECYCLING SORT FEES	983.20
RESCO	TRANSFORMER PADDLES	329.56
RMB COMPANY INC	COMPRESSOR UNIT	2,883.00
RVM LANDSCAPING LLC	REPAIR TILE	583.19
SCHIMBERG CO	WATER MAIN REPAIR PARTS	913.86
SPINUTECH INC	DECEMBER EMAIL MARKETING	25.00
STATE HYGIENIC LABORATORY	WATER & POOL TESTING FEES	52.00
SWICK CABLE CONTRACTOR'S I	PLACE PULL ROPE & PULL CABLE	1,325.00
T & M CLOTHING CO.	BOOTS SPANGLER	1,083.00
THOMPSON TRUCK & TRAILER	BATTERIES FOR STOCK	82.82
TIPTON CHAMBER OF COMMERCE	CHAMBER BUCKS FOR DARE PROGRAM	60.00
TIPTON CONSERVATIVE	MIN,PH,PN,LOAN,FIN RPRT,FAC	1,671.28
TIPTON PHARMACY	PHARMACEUTICALS	631.01
TITAN MACHINERY INC	RIDE CONTROL #18	220.75
UTILITY SALES & SERVICE IN	30 GAS METERS	3,166.23
WENDLING QUARRIES INC	9.1 TN MANSAND	96.46
** TOTAL **		130,389.71
FUND TOTALS		
001 GENERAL GOVERNMENT		28,548.00
110 ROAD USE TAX FUND		7,394.90
300 GO ST IMPROVEMENT PROJECT		304.94
600 WATER OPERATING		5,966.99
610 WASTEWATER/AKA SEWER REVE		32,558.14
630 ELECTRIC OPERATING		22,820.20

640 GAS OPERATING	5,046.20
660 AIRPORT OPERATING	3,454.53
670 GARBAGE COLLECTION	4,051.45
810 CENTRAL GARAGE	5,962.12
835 ADMINISTRATIVE SERVICES	14,282.24
GRAND TOTAL	130,389.71

**City Credit Card Statement**

Card Ttl **6,173.23**

**Ambulance**

Misc Supplies - Secure It Now, Menards	105.00
Telecommunications Expense - GPS City, Jacobs Parts	123.86
Operating Supplies - Bargain Bros.	62.95
Office Supplies - Ninjas Toner	38.50
Dues - National Registry EMT	20.00

**Total Charges**

**350.31**

**City Check Out**

Fuel - Cedar County Coop	35.88
Travel Training - Expedia, Stoney Creek Inn, Whiskey Road Grill,	416.86
Great Wall Chinese, Taco Johns, Isle	

**Total Charges**

**452.74**

**City Clerk**

Travel Training - Jimmy Johns, Holiday Inn	12.39
Office Supplies - Mead Direct	16.04

**Total Charges**

**28.43**

**Economic Development Director**

Misc Supplies - Tiffany's Tipton Bakery	12.45
---	-------

**Total Charges**

**12.45**

**Electric**

Misc Supplies - Walmart	9.10
Office Supplies - Global Industries	97.92
	97.92

**Total Charges**

**204.94**

**Finance Director**

Travel Training - Jimmy Johns, Holiday Inn	210.54
Misc Supplies - Amazon, Target	27.76

**Total Charges**

**238.30**

**Fire**

Misc Supplies - Amazon	155.01
Small Tools - Curtis Tools	375.74

**Total Charges**

**530.75**

**Gas**

Dues - APGA Security and Integrity Foundation	395.00
Technology Supplies - Whizzo Tech	17.99

Bldg Maint Supplies - South Express, Taylor Security	368.57	
	260.00	
<b>Total Charges</b>		<b>1,041.56</b>
<b>Aquatic Center</b>		
Jerseys - Epic Sports	336.29	
Operating Supplies - Walmart	17.73	
<b>Total Charges</b>		<b>354.02</b>
<b>Library</b>		
Postage/Shipping - USPS	159.89	
Materials - Amazon, Walmart, Scholastic	747.54	
Program Supplies - Walmart, Hobby Lobby	65.20	
Training - Association for Rural & Small Libraries	49.00	
Travel Training - Cedar Rapids Parking	12.00	
Office Supplies - Demco	432.37	
Fuel - Cedar County Coop	33.45	
<b>Total Charges</b>		<b>1,499.45</b>
<b>Police</b>		
Postage/Shipping - USPS	10.30	
Travel Training - Texas Roadhouse, Jethros	49.98	
Fuel - Kum & Go	93.59	
Misc Supplies - Monty's	38.99	
<b>Total Charges</b>		<b>192.86</b>
<b>Public Works</b>		
Office Supplies - Walmart	38.65	
Misc Supplies - Just Answer, Walmart	38.15	
Operating Supplies - Iowa Prison Industries	124.52	
Small Tools - All-sun1, Menards	116.10	
Water Distribution Training - Kirkwood	950.00	
<b>Total Charges</b>		<b>1,267.42</b>
<b>Statement Total</b>		<b>6,173.23</b>

**New Business:**

1. Resolution 121718A: Resolution approving the FY 2020 Five-year Capital Improvement Program and Airport Improvement Program Data Sheets  
Motion by Boots, second by McNeill to approve Resolution 121718A, the resolution approving the FY 2020 Five-year Capital Improvement Program and Airport Improvement Program Data Sheets. The motion passed with the following roll call vote:

Aye: Boots, Anderson, Spear, McNeill  
Nay: Leeper

2. Physio Control AED Maintenance Agreement  
Motion by Spear, second by McNeill to approve the three-year AED Maintenance Agreement for our AED's located in the City buildings and vehicles, with Physio Control. Following the roll call vote the motion passed unanimously.

3. Gas Superintendent Penrod as PEFA Representative

Motion by Leeper, second by Boots to approve Gas Superintendent Penrod as the City's PEFA (gas discount program) Representative. Following the roll call vote the motion passed unanimously.

4. Revised Employment Agreement for Manager Wagner

Motion by McNeill, second by Leeper to approve the revision of Manager Wagner's employment agreement to allow him to reside outside of the boundaries of the City of Tipton. Following the roll call vote the motion passed unanimously.

**Reports of Mayor/Council/Manager/Department Heads**

Electric Superintendent Taber stated that the City of Durant is tearing down their OP Engine and that we can take any parts from it for use on our engine.

**Adjourn:**

With no further business to come before the council a motion to adjourn was made by Anderson, second by Leeper. Following the roll call vote the motion passed unanimously. Meeting adjourned at 6:09 p.m.

Mayor\_\_\_\_\_

Attest:\_\_\_\_\_
City Clerk

**REVENUE RECEIVED**

**Nov, 2018**

Table with 2 columns: Category and Amount. Rows include Property Taxes (88,142.51), Local Option Sales Tax (41,975.79), Licenses & Permits (1,302.50), Use of Money and Property (38,322.69), Intergovernmental (36,112.64), Charge for Services (603,314.27), Special Assessment (1,341.00), Miscellaneous (92,278.53), Sale of Fixed Assets (0.00), and TOTAL (\$902,789.93).